

01-2-1011

A RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE MAYOR TO APPROVE RENEWAL AGREEMENT NO. 1 WITH RESURGENS RISK MANAGEMENT, INC., AND WILLIS CORROON CORPORATION OF GEORGIA FOR FC-6825-97, INSURANCE/AGENT BROKER ON BEHALF OF THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR INSURANCE PLACEMENT AND RISK MANAGEMENT CONSULTING SERVICES; \$632,236.00 FOR THE SURETY BONDING PROGRAM ON BEHALF OF THE OFFICE OF CONTRACT COMPLIANCE; \$.0019 PER DOLLAR OF CONSTRUCTION COST SUBJECT TO AN ANNUAL MINIMUM OF \$400,000.00 FOR THE OWNER CONTROLLED INSURANCE PROGRAM (OCIP) FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, ACCOUNT AND CENTER NUMBERS.

WHEREAS, the City of Atlanta did enter into an agreement with Resurgens Risk Management and Willis Corroon Corporation of Georgia for FC-6825-97, Insurance/Agent Broker; and

WHEREAS, said contract contained an initial two (2) year period with an additional one (1), two (2) year renewal option; and

WHEREAS, Resurgens Risk Management and Willis Corroon Corporation of Georgia has performed the contracted services satisfactorily; and

WHEREAS, Chief Financial Officer, the General Manager of the Department of Aviation and the Purchasing Agent of the Bureau of Purchasing and Real Estate have recommended that Renewal Agreement No.1 for FC-6825-97, Insurance/Agent Broker.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into Renewal Agreement No. 1 with Resurgens Risk Management and Willis Corroon Corporation of Georgia for FC-6825-97, Insurance/Agent Broker for the following services:

- A) The Owner Controlled Insurance Program for Hartsfield Atlanta International Airport in an amount not to exceed \$.0019 per dollar of construction cost, subject to an annual minimum of \$400,000.00; All contracted work shall be charged to and paid from Fund Account and Center Number: 2H21 529007 R21E10309999
- B) The Surety Bonding Program for the subconsultant Paragon, Inc., in an amount not to exceed \$632,236.00. All contracted work shall be charged to and paid from Fund Account and Center Number: 1A01 529007 T31001

C) The Insurance placement and risk management consulting services for the City including Hartsfield Atlanta International Airport, compensation for insurance premium placement services not to exceed \$10,000.00 annually shall be charged to and paid from 1A01 529007 T31001 and \$110,000.00 annually shall be charged to and paid from 2H01 529007 T31001. Total payments shall not exceed \$120,000.00 per year. All other services provided will be billed at an hourly rate for consulting services.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the Bureau of Purchasing and Real Estate is hereby directed to prepare an appropriate Renewal Agreement No.1 for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED that this Renewal Agreement No.1 shall not become binding on the City and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

(BPRE- fsw/062601)

TRANSMITTAL FORM FOR LEGISLATION

TO MAYOR'S OFFICE:

Sreg Bridgeon

Commissioner's Signature

Director's Signature

Originating Department: BPPE

Contact (name): Felicia Strong-Whitaker

Committee(s) of Purview: FIN/EXECUTIVE

Council Deadline: June 29, 2001

Committee Meeting Date(s): July 11, 2001

Full Council Date: July 16, 2001

CAPTION: AUTHORIZING THE MAYOR TO APPROVE RENEWAL AGREEMENT NO. 1 WITH RESURGENS RISK MANAGEMENT, INC., AND WILLIS CORROON CORPORATION OF GEORGIA FOR FC-6825-97, INSURANCE/AGENT BROKER ON BEHALF OF THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR INSURANCE PLACEMENT AND RISK MANAGEMENT CONSULTING SERVICES; \$632,236.00 FOR THE SURETY BONDING PROGRAM ON BEHALF OF THE OFFICE OF CONTRACT COMPLIANCE; \$.0019 PER DOLLAR OF CONSTRUCTION COST SUBJECT TO AN ANNUAL MINIMUM OF \$400,000.00 FOR THE OWNER CONTROLLED INSURANCE PROGRAM (OCIP) FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOU FUND, ACCOUNT AND CENTER NUMBERS.

BACKGROUND: Renewal of insurance placement and risk management consulting services; OCIP for Hartsfield Atlanta Internation Airport ; and, the Surety Bonding Program.

FINANCIAL IMPACT (if any):

Mayor's Staff Only

Received by Mayor's Office: 6/28/01
(date)

Reviewed by: [Signature]
(initials) (date)

Submitted to Council: _____
(date)

Action by Committee: Approved _____ Adversed _____ Held _____ Amended _____
Substitute _____ Referred _____ Other _____